

**AGENDA  
FOR  
Regular Meeting of the Town Council  
Town of Mountainair  
August 7<sup>th</sup>, 2012 Tuesday  
Dr. Robert J. Saul Recreation Building  
111 North Roosevelt Avenue  
Mountainair, New Mexico 87036  
6:00 pm**

1. **Call to order:** Mayor Chester Riley
2. **Invocation:** Moment of Silence
3. **Pledge of Allegiance:**
4. **Roll Call:**
5. **Approval/Disapproval of Consent Agenda:**  
Approval/Disapproval of Agenda and Minutes for the  
Regular Town Meeting July 17<sup>th</sup>, 2012.
6. **DEPARTMENT HEAD REPORTS:**
  - a. Police Department – Robert Chung
  - b. Utility Department – Richard Torres
  - c. Financial Administration – Suzan Brazil
  - d. MVD – Gloria Luna
  - e. Animal Control – Jodie Gustin
  - f. EMS & Fire Department -Wanda Sullenger
7. **OLD BUSINESS:**
  - a. Re-approval of Ordinance #2006-01
8. **NEW BUSINESS:**
  - a. Approval of Memorandum of Understanding between Torrance County and Town of Mountainair
  - b. Approval of Proposal on American Legion Building.
  - c. Art Swanka to address Council – E.B.R.A.
  - d. Approval of Ordinance 7-1-47 Skateboard Park Ordinance
9. **EXECUTIVE SESSION:**
  - a. As per motion and roll call vote, pursuant to New Mexico State Statute §10-15-1 the following matters will be discussed in closed session.
    - 1.) Personnel Matters - §10-15-1(h)(2),
    - 2.) Threatening and Pending Litigations - §10-15-1(h)(7)
  - b. Reconvene from Executive Session will roll call.

**Announcements:**

- (1) Next scheduled meeting will be August 21<sup>st</sup>, 2012.
- (2) Announcements from Council and Mayor

**Adjournment:**

**NOTICE OF THE PUBLIC MEETING** has been given in compliance with section 10-15-1 NMSA 1978.  
**Respectfully Submitted: Chester Riley, Mayor**  
**COPIES ARE AVAILABLE AT CITY HALL OF THIS AGENDA**